

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 10, 2004 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 3, 2004; APPROVAL OF BUDGET HEARING MINUTES FOR MAY 27th AND JUNE 1, 2004**
- 2** **ADDITIONS TO AGENDA**
- 3** **COMMISSIONER MEETING REPORTS** (See Item No. 14)
- 4** **8:30 am** **BUDGET WORKING SESSION** - Dave Kroeker, Budget and Fiscal Officer
 - a. Assessor's Budget
 - b. Other Issues
- 5** **9:00 am** **INSURANCE RENEWALS**- Sue Eckley, Risk Management and Workers Compensation Manager; Tom Champoux, UNICO
- 6** **9:30 am** **TERMINATION OF F³ RITE-TRACK MAINTENANCE AGREEMENT** - Renee Dozier, F³ Deputy Director
- 7** **9:45 am** **CORPORATE MANAGER LIQUOR APPLICATIONS** - Trish Owen, Chief Deputy Clerk; Kristy Mundt, Deputy County Attorney
- 8** **10:00 am** **CHANGE OF ZONE 04030 AND PRELIMINARY PLAT 04015, RED CEDAR RIDGE, SOUTH 82ND AND ROCA ROAD** - Mike DeKalb, Planning Department
- 9** **10:15 am** **PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney
- 10** **ACTION ITEMS**
 - a. Agenda Items for Joint LPS/City Council/County Board Meeting (August 2, 2004)
 - b. Designation of the Following for FEMA Purposes:
 1. Contract Officer: Doug Ahlberg, Emergency Management Director
 2. Primary Contact: Doug Ahlberg, Emergency Management Director
 3. Alternate Contact: Gwen Thorpe, Deputy Chief Administrative Officer
 - c. Agreement with General Excavating for Removal of Debris for County Rights-of-Way Caused by Storm of May 22, 2004

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Update on Developmental Disabilities Provider Contracts (Active Community Treatment)
- b. Slow State Payments
- c. Visitors Promotion Committee Replacements
- d. Letter from Jim Burden (County Property @ NW 27th and Highway 34)
- e. Questionable Claims (\$1,314.65 for Maplewood Counseling; \$592.86 for Child Guidance; and \$20.00 for Family Service)
- f. Parking Task Force
- g. County Property at 3830 Adam Street (Adams Street Center)
- h. National Association of County Officials Correspondence
- i. Bonds for Expansion of Health Department
- j. Building and Safety Office at Hickman
- k. Request for Proclamation from the National Center on Addiction and Substance Abuse at Columbia University
- l. Proposal from Milliman USA for Actuarial Study Regarding Self Insurance for General Liability

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Parks and Recreation Advisory Committee** - Schorr
- b. **Joint Budget Committee** - Stevens, Workman
- c. **General Assistance Monitoring Meeting** - Schorr, Stevens
- d. **Monthly Meeting of PBC Chair, Vice Chair and Mayor** - Hudkins
- e. **Public Building Commission** - Hudkins, Workman
- f. **Air Pollution Control Advisory Board Meeting** - Hudkins
- g. **Board of Health Meeting** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Management Team** - Thursday, June 10, 2004 at 7:30 am at the County-City Building, Room 113, All Commissioners
- b. **Information Services Policy Committee** - Thursday, June 10, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **Railroad Transportation Safety District Meeting** - Monday, June 14, 2004 at 9:00 am at the County-City Building in the Chambers - Schorr, Workman, Stevens
- d. **Region V Governing Board** - Monday, June 14, 2004 at 9:30 am at 1645 "N" Street, Suite A - Schorr
- e. **LIBA Budget Monitoring Meeting** - Tuesday, June 15, 2004 at 7:30 am at LIBA - Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- f. **Joint County Board/City Council Public Hearing on Comprehensive Plan Amendments** - Tuesday, June 15, 2004 at 4:00 pm at the County-City Building, in the Chambers - All Commissioners
- g. **Stevens Creek Advisory Committee** - Thursday, June 17, 2004 at 4:00 pm at the Cornhusker council Outdoor Education Center, 600 South 120th Street - Workman

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INVITATIONS TO BOARD MEMBERS

- a. **F³ Farewell Reception for Nyla Helge** - Thursday, June 10, 2004 at 12:00 noon to 2:00 pm at Trabert Hall, 2202 South 11th Street, Fourth Floor Conference Room
- b. **Menards Barbeque** - Friday, June 11, 2004 at 11:30 am to 1:30 pm at the North 27th Street Store
- c. **Celebrate the Passage of LR 209CA** - Tuesday, June 15, 2004 at 6:00 pm to 9:00 pm at the Blue Barn, outside of Crete, NE
- d. **Lincoln Partnership for Economic Development (LPED) Breakfast and Annual Report** - Monday, June 21, 2004 at 7:30 am at the Cornhusker Hotel Ballroom, 333 South 13th Street
- e. **2004 Chamber Classic Golf Tournament** - Friday, August 6, 2004 at 9:00 am at the Hillcrest County Club, 8901 "O" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 15, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS